

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 15, 2021

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 15th day of June 2021, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Supervisor Martell gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Nickels, Shimulunas, Vogt, Wagner, Williams, and Zimmer. Supervisors Neils and Sitkiewitz were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann, the May 18, 2021 meeting minutes were approved on a unanimous vote.

The County Clerk announced the addition to the agenda: Under XII. Reports of County Supervisors, Offices and Department Directors, Item 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey-Proclamation Honoring the Mishicot Girls' Varsity Basketball Team Division 4 State Champions. Supervisor Aulik moved, seconded by Supervisor Engelbrecht to approve the agenda. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read the Proclamation Honoring the Mishicot Girls' Varsity Basketball Team Division 4 State Champions.

Public Works Director Gerry Neuser and Expo Facility Manager Jennell Shelton presented an Expo Overview and 2020 Results of Operation Report. Gerry Neuser explained Expo operations is accounted for in a Special Revenue Fund comprised of four activity areas, Expo Activities, County Fair, Expo Maintenance and Improvements, and Ice Center. Jennell Shelton provided highlights and sponsorships of the upcoming Manitowoc County Fair, which will take place August 25-29, 2021 with the theme "Stars, Stripes and Fair Delights". Tonya Dvorak, Expo-Ice Center Board member, who also runs the Wisconsin Fairest of the Fair program informed the board that the fairest of the fair selection will take place at the fair this year. Lydia Luebke, Manitowoc County 2021 Fairest of the Fair introduced herself and spoke on her past experiences with showing at the fair. She provided information about a few events that will be at the fair this year and looks forward to seeing everyone at the fair.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:03 p.m.

Patty Marquardt, City of Manitowoc, expressed her concern as a life-long Manitowoc County resident that she was against the appointment of Margaret Pauwels to the Manitowoc Public Library Board of Trustees because of recent comments Ms. Pauwels had made about the library disfavoring lifelong learning. She does not want to see the library censored and believed if Ms. Pauwels was appointed that would happen.

Mike Check, Town of Manitowoc Rapids, spoke in favor of the board passing ordinance amending the zoning map for Soaring Eagle Dairy LLC.

Maura Jost, Town of Centerville, spoke in favor of implementing a half cent sales tax because it is a fiscally conservative way to raise funds to cover the budget versus the trend of borrowing. She did support the resolution for the \$1,000,000 general obligation note because it is a very modest rate and can be paid off at any time.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:10 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Chuck Hoffman and Ralph Schuh to the Board of Adjustment for a three-year term expiring July 2024. Supervisor Engelbrecht moved, seconded by Supervisor Aulik to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Brian Murphy and David Stoelting to the Kiel Public Library Board of Trustees for a three-year term expiring July 2024. Supervisor Baumann moved, seconded by Supervisor Hagan to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Margaret Pauwels to the Manitowoc Public Library Board of Trustees for a three-year term expiring April 30, 2024. Supervisor Hagen moved, seconded by Supervisor Falkowski to approve the appointment. Upon discussion and roll call vote, the motion carried with 13 ayes and 10 noes. Supervisors Vogt, Baumann, Metzger, Wagner, Linsmeier, Nickels, Aulik, Henrickson, Hansen, and Brey voted no.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dan Pawlitzke, Alternate) Jamie Zastrow, and Alternate) Adam Tegan to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2022. Supervisor Aulik moved, seconded by Supervisor Muench to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Don Zimmer to the Planning and Park Commission for a seven-year term expiring July 2028. Supervisor Aulik moved, seconded by Supervisor Dyzak to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2021/2022-11 Authorizing the Issuance and Sale of a \$1,000,000 General Obligation Promissory Note. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee:
Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Planning and Park Commission: Supervisor Zimmer gave a brief report.

Supervisor Zimmer moved, seconded by Supervisor Hagen to enact Ordinance 2021/2022-12 Amending Zoning Map (Timothy and Myriam Christel). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Dyzak to enact Ordinance 2021/2022-13 Amending Zoning Map (Bret Fischer). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Williams to enact Ordinance 2021/2022-14 Amending Zoning Map (Soaring Eagle Dairy LLC). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-15 Amending Zoning Map (Woodland Dunes Nature Center). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Dyzak to enact Ordinance 2021/2022-16 Amending Manitowoc County Code Chapter 8 (Shipping Containers). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Nickels gave a brief report.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:23 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

https://www.youtube.com/watch?v=1L_ciRZuO1I&t=2124s